



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

July 6, 2004

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately **COUNTY ADMINISTRATIVE OFFICE**

10 Minutes

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
40 Minutes

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Stephanie Kentala. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Health and Human Services Director, Human Resources Manager, Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, IT Director, Building Official, Assistant Clerk-Recorder, Probation Officer, and Child Support Director.
- 3) PUBLIC EMPLOYMENT. Government Code §54957. Performance evaluation of County Administrator.
- 4) CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION. Subdivision (a) of Government Code 54956.9. Name of case: Contra Costa Electric v. County of Mono et al.
- 5) **APPROVAL OF MINUTES:**
Regular Meeting of June 15, 2004

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

BOARD OF SUPERVISORS

- 6) Inyo-Mono Fish & Game Advisory Commission Vacancy
RECOMMENDED ACTION: Advertise vacancy of alternate member of the Inyo-Mono Fish & Game Advisory Commission for a 4-year term expiring July 1, 2008.

COUNTY CLERK

- 7) Consolidation of Election of Eastern Sierra Unified School District Bond Measure and Wheeler Crest Fire Protection District Special Tax Measure with General Election of November 2, 2004

RECOMMENDED ACTION: Approve the consolidation of election of Eastern Sierra Unified School District Bond Measure and Wheeler Crest Fire Protection District Special Tax Measure with General Election of November 2, 2004, and direct the County Clerk to conduct said elections and bill the respective parties for this service.

PUBLIC HEALTH

- 8) Out of State Travel

RECOMMENDED ACTION: Authorize Lynda Salcido, Mono County Public Health Director, to travel to St. Paul, Minnesota to attend the NACCHO (National Association of County and City Health Officials) annual conference through a Rural Health Scholarship from the Office of Rural Health (ORHP) at the Health Resources and Services Administration (HRSA), July 14-16, 2004. See attached staff report.

COUNTY COUNSEL

- 9) Private Investigation Services for Public Defenders

RECOMMENDED ACTION: Approve County entry into proposed agreement with David Smith for private investigation services for the Mono County public defenders. Authorize the Board Chair to sign said agreement on behalf of the County.

REGULAR AGENDA

**CORRESPONDENCE RECEIVED
(INFORMATIONAL)**

All items listed are available for review and are
located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
10a)	06-16-04	--	California Dept. of Fish & Game Inland Deserts and Eastern Sierra Region	Sierra Nevada Bighorn Sheep Recovery Program; Monthly Report /May 2004
10b)	06-17-04	06-14-04	United States Dept. of Agriculture	Seeking comments on proposed actions for two separate planning efforts (Commercial Pack Stock Use Authorizations and the Cumulative Effects Analysis for the Ansel Adams and John Muir Wildernesses).
10c)	06-17-04	06-10-04	Jeffrey E. Bailey, Forest Sup. United States Dept. of Agriculture	Off Highway Vehicle (OHV) Route Inventory Designation (RID) Project Meeting

**Approximately
5 Minutes** **COUNTY CLERK**

- 11a)** Personnel Appeals Board (**Christy Robles**)
RECOMMENDED ACTION: Appoint a Board member to serve on the Personnel Appeals Board (excluding District #4 Supervisor).
- 11b)** Personnel Appeals Board (**Christy Robles**)
RECOMMENDED ACTION: Appoint a Board member to serve on the Personnel Appeals Board (excluding District #2 Supervisor).

**Approximately
20 Minutes** **BOARD OF SUPERVISORS**

- 12a)** Silver Lake Mesotrophic Remediation Report (**Supervisor Ronci**)
RECOMMENDED ACTION: Information presentation only.
- 12b)** Presentation of Fancy Resolution (**Chairman Cecil**)
RECOMMENDED ACTION: Present the fancy Resolution to the Honorable N. Edward Denton in honor of his son-in-law, General John Abizaid, Chief of the United States Central Command for his tremendous accomplishments.

**Approximately
20 Minutes** **TREASURER/TAX COLLECTOR**

- 13)** Reconsideration of Resolution No. R03-095, Paragraph 4 (**Shirley Cranney**)
RECOMMENDED ACTION: Request for reconsideration of Mono County Resolution R03-095, paragraph 4, regarding the salary of the current Treasurer/Tax Collector.

PUBLIC HEARING

11:00 AM **COUNTY COUNSEL**
**Approximately
20 Minutes**

- 14)** Public Hearing to consider adoption of an ordinance granting a non-exclusive power franchise to Valley Electric Association, Inc.
RECOMMENDED ACTION: (1) Consider comments, if any, made at public hearing regarding the granting of a non-exclusive electric franchise to Valley Electric Association, Inc. (2) Possibly introduce, read title, and waive further reading of proposed ordinance granting a non-exclusive electric franchise to Valley Electric Association, Inc. (3) Possibly direct Clerk to schedule ordinance for adoption at the Board's July 13, 2004, regular meeting. (4) Provide any other desired direction to staff.

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Approximately
1 Hour

PUBLIC WORKS (Rich Boardman)

- 15a)** Request for Proposals for consulting engineering services at Bryant Field and Lee Vining Airports

RECOMMENDED ACTION: Approve and authorize the Public Works Director to issue a Request for Proposals and interview prospective consultants for an Airport Engineer to provide consulting engineering services at Bryant Field and Lee Vining Airports for a period not to exceed three years.

- 15b)** Capital Facilities Financing Workshop (**Scott Burns, Rich Boardman, Charlie Long**)

RECOMMENDED ACTION: (1) Conduct Capital Facilities Financing Workshop. (2) Authorize the County Administrative Officer (CAO) to negotiate and execute an amendment to an agreement with Stantec Consulting to extend the term of the agreement to October 1, 2004, to conclude the public facilities financing plan, draft policy framework, and impact fee ordinances and resolutions.

Approximately
5 Minutes

COUNTY COUNSEL

- 16)** July 14th Walker River Mediation in Bridgeport

RECOMMENDED ACTION: Receive oral staff report regarding the logistics of July 14th Walker River mediation to be held in Bridgeport, California. Consider allocating funds to share the cost (with Lyon County) of hosting a lunch for the mediating parties' representatives.

Approximately
5 Minutes

MENTAL HEALTH

- 17)** Renewal of Contract with Symons Emergency Specialties (**Ann Gimpel**)

RECOMMENDED ACTION: Approve and authorize the Chairman's signature on a two-year contract with Symons Emergency Specialties for ambulance transportation services.

Approximately
10 Minutes

COUNTY ADMINISTRATION

- 18)** Preliminary Budget Tabulation (**David Wilbrecht**)

RECOMMENDED ACTION: Receive oral report by County Administrative Officer (CAO) regarding the preliminary budget tabulation for 2004-2005 and review current budget status. Board to direct CAO as desired.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **July 13, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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